LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0685604 Elaine N. Walker Secretary of State Received and Filed

4/15/2011 4:59:54 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: BMW LAND HOLDINGS LLC

Company ID: 0685604 State of origin: Kentucky

Formation date: 2/14/2008 12:00:00 AM Date filed: 4/15/2011 4:59:54 PM

Fee: \$15.00

Principal Office

PO BOX 507

CAMPBELLSVILLE, KY 42718

Registered Agent Name/Address

SAMMY BARNETT 400 WATER TOWER BYPASS RD CAMPBELLSVILLE, KY 42718

Members/Managers

MemberSAMMY BARNETTP O Box 507, Campbellsville, KY 42719MemberKERRY BARNETT134 Wildcat Lane, Bardstown, KY 40004MemberGARY MATTINGLY100 St Joe Rd, Lebanon, KY 40033MemberDAVID WHEATLEY1235 Springfield Rd, Bardstown, KY 40004

Signatures

Signature Brenda Barnett

Title Office Manager/Accountant